

Doe I, et al. v. Reddy, et al.

C-02-5570-WHA

**List of Witnesses****Trial: March 29, 2004**

Name	Role in Event	Subject of Testimony	Estimated Time for Testimony
Marcella Adamski, Ph.D.	Clinical Psychologist	Psychiatric Treatment of Jane Doe II during the time period between June through August 2000; effect of the death of her sister on Jane Doe II; information regarding Narika and its relationship to Jane Doe II; Relationship and interaction between Jane Doe II and Uma Rao; Jane Doe II's mental state at the time of mental examination.	2 hours
Krishna Adigiri*	Former employee of Pasand Madras Cuisine ("PMC") and Jay Construction	Description of relationship with Lakireddy Bali Reddy; familiarity with Lakireddy Bali Reddy since the 1980's; assistance provided by Lakireddy Bali Reddy in coming to the United States; Terms and condition of employment at PMC Berkeley and Jay Construction; assistance provided by Lakireddy Bali Reddy while employed at PMC Berkeley and Jay Construction; description of personal contact with defendants; observations of plaintiffs.	1 hour
Ayyaluru Ankireddy*	Former employee of PMC	Terms and condition of employment at PMC; PMC operational organization; PMC payment to employees; description of working conditions and treatment of employees by defendants; description of personal contact with defendants; observations of plaintiffs.	1 hour
Saro Boggula*	Employee of Jay Construction	Terms and conditions of employment at Jay Construction; description of working conditions and treatment of employees by defendants; description of personal contact with defendants; observations of plaintiffs.	1 hour
Srinvasareddy Bojula*	Former employee of PMC	Terms and conditions of employment at PMC; working conditions at PMC; payment of employees at PMC; living condition of PMC employees; treatment of employees by defendants.	1 hour
Krisna Rao Chattu*	Employee of PMC Santa Clara	Personal experiences immigrating to the United States based on a P6-1 visa and reasons for immigrating; living conditions in India; reasons for immigration; working conditions and treatment of workers at PMC/Santa Clara; employee payments and benefits.	1 hour

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Name	Role in Event	Subject of Testimony	Estimated Time for Testimony
Julianne Cordovova	Employee of Calico Center	Interviews with Jane Doe II at the Calico Center; statements made by Jane II; authentication of tapes and transcripts.	2 hours
Custodian of records for Berkeley Police Department		Production and authentication of audio tapes and video tapes of interviews with plaintiffs; production and authentication of police reports, summaries of testimony and transcripts of statements.	.5 hour
Custodian of records for the Department of Homeland Security		Authentication of business records, statements, reports of interviews, e-mails and other documents prepared during the investigation of defendants.	.5 hour
Custodian of records for the Department of Justice, US Attorney for Northern California		Authentication of business records, statements, reports of interviews, e-mails and other documents prepared during the investigation of defendants.	.5 hour
Custodian of records for the Department of Justice, Federal Bureau of Investigation		Authentication of reports, summaries of testimony, and witness statements.	.5 hour
Custodian of records of Narika		Authentication of records, documents and files of Narika.	.5 hour
Custodian of records of Maitri		Authentication of records, documents and files of Maitri.	.5 hour
Custodian of records of Accent on Language		Translation services on records, invoices and business files.	.5 hour
Jane Doe VIII	Former plaintiff and former employee of PMC Berkeley	Involvement in the immigration to the United States of Jane Doe II and Chanti Jyotsna Devi Prattipati; description of the immigration of Jane Doe II and Chanti Jyotsna Devi Prattipati; reasons for immigration, including financial benefits; working conditions at PMC Berkeley; terms of employment at PMC Berkeley; contacts and discussions with Uma Rao; observations of Jane Doe II following the death of her sister; treatment of Jane Doe II and Chanti Jyotsna Devi Prattipati by her brother.	2 hours

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Name	Role in Event	Subject of Testimony	Estimated Time for Testimony
David Gallant	Accountant for Defendants	Knowledge of the operation of the defendant business entities prior to 1995; knowledge of financial records of defendant business entities prior to 1995; knowledge of state audits, preparation of income tax forms, bookkeeping procedures, accounting practices and record keeping of defendants;	1 hour
Jane Doe VII	Plaintiff		
Sridhara Rao Garlapati	Employee of PMC Santa Clara	Immigration to United States in 1996 on the basis of a P6-1 visa; reasons for immigration; working conditions and terms of employment at PMC Santa Clara; treatment of employees; payment and benefits received by employees.	1 hour
Madhavi Gogulamudi	Employee of PMC Berkeley	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC Berkeley; observations of plaintiffs and their financial and living situations.	1 hour
Jason Graham	Department of Homeland Security, INS Agent	Description of interviews with plaintiffs in criminal investigation; statements made by plaintiffs in the criminal investigation; promises made to plaintiffs for their cooperation in the criminal investigation.	2 hours
Jane Doe VI	Former Plaintiff	Living conditions in India; treatment by the defendants in India and in the United States; relationship with plaintiffs; relationship with defendants; relationship and discussions with Uma Rao; application for asylum; observations of plaintiffs and their interactions with defendants.	2 hours
Dixon Grier	CPA Expert Witness	Expert testimony regarding amount and value of plaintiffs' alleged damages	2 hours
Chandra Gurralla* Gurralla	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour

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Jyothi Gurrall*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Donald Henley	Department of Homeland Security, INS Agent	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; promises made to the plaintiffs concerning their cooperation; role of translators and investigation regarding obstruction of justice.	2 hours
Ralph Horton	US Department of Justice, Federal Bureau of Investigation, Special Agent	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; promises made to the plaintiffs concerning their cooperation; role of translators and investigation regarding obstruction of justice.	2 hours
Carol Hyland	Rehabilitation Consultant	Work capacity and wage-earning potential of Jane Doe II.	2 hours
Timothy Isenhardt	Department of Homeland Security, INS Agent	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; promises made to the plaintiffs concerning their cooperation; role of translators and investigation regarding obstruction of justice.	2 hours
Eileen Jacob	US Department of Justice, Federal Bureau of Investigation, Special Agent	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; promises made to the plaintiffs concerning their cooperation; role of translators and investigation regarding obstruction of justice.	2 hours
Sreekanth Kollipara	Plaintiff		
Gilbert Kliman	Psychiatrist	Mental and emotional condition of Jane Doe II, Jane Doe VII and Sreekanth Kollipara. Expert witness.	2 hours
Venkata Kommineni*	Former PMC Santa Clara worker	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour

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R. Koteswara*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Thota Krishna Kumari*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Annapurna Lakireddy	Wife of Jayaprakash Lakireddy	Role in the family business; her role in the immigration of Indian nationals and their participation in immigration fraud; personal observations of plaintiffs and their interactions with defendants.	.5 hour
Hanimireddy Lakireddy, M.D.	L.B. Reddy's younger brother (#3)	The Reddy/Lakireddy family and their immigration to the United States; the family's work and business interests; living and conditions in India; operation of the family businesses; the family's charitable works in India and the United States.	.5 hour
Krishna Lakireddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Rama Lakireddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour

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Name	Role in Event	Subject of Testimony	Estimated Time for Testimony
Rani Lakireddy*	Prasad Lakireddy's wife	Operation and management of the various businesses owned by the Reddy/Lakireddy family; personal observations of plaintiffs and their interactions with defendants; personal observations of plaintiffs and their financial and living situations; role of Prasad Lakireddy in business operations.	1 hour
Veni Lakireddy	Vijay Lakireddy's mother	Role of Prasad Lakireddy in family business operations; personal observations of family relationships.	.5 hour
Susilpa Lakireddy	L.B. Reddy's daughter-in-law (Vijay Lakireddy's wife)	Defendants' role in the family businesses; personal observations of plaintiffs and their interactions with defendants.	1 hour
Yenduri (Induri)* Lakshmi	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Kay Lantow	Berkeley Police Department	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; authentication of statements, reports, video and audio tapes.	2 hours
Lalitha Maruwada	Interpreter	Role and involvement in the government interviews of Plaintiffs.	1 hour
Sekharedy Mukkara*	Former employee of Jay Construction; Jane Doe I's boyfriend	Treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations; observations of plaintiffs and their relationships with defendants.	1 hour
Rajasekhar Reddy* Mukkara	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour

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Garen Neilson	US Department of Justice, Federal Bureau of Investigation, Special Agent	Interviews of the plaintiffs and witnesses in connection with the criminal investigation; promises made to the plaintiffs concerning their cooperation; role of translators and investigation regarding obstruction of justice.	2 hours
Kudumula Padamavati*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Kalpani Peddibhotla	Volunteer attorney with the ACLU	The plaintiffs' immigration to the United States; assistance provided to the Prattipatis.	.5
Sonja Pelia	Maitri (provider of services for South Asian women), President of the Board	Social services provided to Plaintiffs by Maitri; observations of plaintiffs following alleged incidents.	1 hour
Jarmani Prattipati	Plaintiff and Father of Jane Doe II and Chanti Jyotsna Devi		
Lakshmi Prattipati	Mother Jane Doe II and Chanti Jyotsna Devi		
Jane Doe II	Plaintiff		
Tamma Siva Ram*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Thota Srinvasa Rao		Practice of parents in India to approach L.B. Reddy requesting employment and immigration assistance for their children; conditions of employment in the Lakireddy businesses; character of L.B. Reddy.	1 hour
Uma Rao	Interpreter	Role and involvement in government interviews of plaintiffs; relationship with plaintiffs.	3 hour

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Leonard S. Raphael	CPA  Accountant for PMC, Jay Construction, Lakireddy Investment Co., L.B. Reddy Estate Co, and Lakireddy Bali Reddy (personal)	Ownership and structure of the family businesses; operation, finances and conditions of the family businesses; state audits.	2 hours
Gudura Reddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hours
Jagen Mohan Reddy*	Employee of PMC and Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC and Jay Construction; working conditions at PMC and Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Prasada T. Reddy*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
V. Sangi Reddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Anna Yeduru Sarojini*		Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees; working conditions; personal observations of plaintiffs and their financial and living situations.	1 hour

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Thota Savitri		Observations of the Plaintiffs and their activities and relationships with defendants in India.	1 hour
Ayam Reddy Seelam*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Ayyapa Reddy Seelam	Neighbor of Chanti Jyotsna Devi Prattipati	Living situation and economic conditions in India and the United States; treatment by the defendants; personal observations of defendants' treatment of others, including plaintiffs; immigration to the United States; reasons for immigrating; current employment conditions.	1 hour
Ramachandra Reddy* Saleem	Employee of PMC and Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC and Jay Construction; working conditions at PMC and Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Annapurna Seelam	Manager of 2020 Bancroft apartment building	Working conditions and Defendants' business practices.	1 hour
Chandra Gurralla Sekerreddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Jane Doe V	Former Plaintiff	Living conditions in India; treatment by Defendants; immigrating to the United States, reasons for immigrating; working conditions; relationships with the other plaintiffs; relationship with the defendants; relationship with Uma Rao; application for political asylum; damages she and others may or may not have suffered.	2 hours

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Jane Doe IV	Former Plaintiff	Living conditions in India; treatment by Defendants; immigrating to the United States, reasons for immigrating; working conditions; relationships with the other plaintiffs; relationship with the defendants; relationship with Uma Rao; application for political asylum; damages she and others may or may not have suffered.	2 hours
Subhani Shaik*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Mukkra Shekar*		Plaintiffs' working conditions; Reddy family's assistance to individuals in immigrating to the United States; practice of parents in India to seek the assistance of the Reddy family so their children could immigrate and work in the United States.	1 hour
Nalini Shekar	Volunteer for Maitri, an organization that supports women going through displacement and domestic violence.	Treatment of women in India; treatment of Indian nationals in the United States; police tactics during interrogation of plaintiffs; her role in questioning plaintiffs; her role in any deals that were made with plaintiffs; authentication and accuracy of translations made during various interrogations; Uma Rao's role in the government's investigation.	3 hours
Tamma Sivarama*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Garlapati Sridar*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour

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Vellanki Srinavasa*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Prasad Thallapareddy	Employee of PMC; maintains sales information for accounting purposes	Defendants' business practices; defendants' roles in the operation of their businesses.	1.5 hours
Venkateswara Thallapareddy*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Padma Vati*		Working conditions in the Reddy/Lakireddy family businesses; relationship with the defendants; assistance provided to her by L.B. Reddy.	1 hour
Srinavassa Velanki*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Jane Doe III	Former Plaintiff	Living conditions in India; treatment by Defendants; immigrating to the United States, reasons for immigrating; working conditions; relationships with the other plaintiffs; relationship with the defendants; relationship with Uma Rao; application for political asylum; damages she and others may or may not have suffered.	2 hours
Jane Doe I	Former Plaintiff	Living conditions in India; treatment by Defendants; immigrating to the United States, reasons for immigrating; working conditions; plaintiffs' relationship with defendants.	2 hours

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Lakshmi Vellanki*		Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Sommama Vellanki	Mother of Jane Doe I	Plaintiffs' relationship with defendants; working conditions for plaintiffs.	.5 hour
Jagen Mohan Vemireddy*	Employee	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees; working conditions; personal observations of plaintiffs and their financial and living situations.	1 hour
Venkata Reddy Vemireddy*	Nephew of L.B. Reddy, manager of PMC Santa Clara	Role in the family businesses; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	2 hours
C. Venkaiah*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Seela Vijayalakshmi*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Bharati Yaramala	Prasad's mother-in-law	Prasad Lakireddy's role in the family and the operations of the businesses.	1 hour
Ramakrisna Reddy Yaramala	Prasad's father-in-law	Prasad Lakireddy's role in the family and the operations of the businesses.	1 hour

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Usha Yaramala*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Venkat Reddy Yaramalla*		Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees; working conditions; personal observations of plaintiffs and their financial and living situations.	1 hour
Venkata Yaramalla*	Employee of PMC	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour
Siva Leela Yaramala*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Venkatareddy (Venkat) Yaramala	Prasad Lakireddy's cousin	Prasad Lakireddy's role in the family and his involvement in the operations of the family businesses.	.75 hour
Venkateswara Reddy Yaramala	Prasad Lakireddy's brother-in-law	Prasad Lakireddy's role in the family and his involvement in the operations of the family businesses. Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at PMC; working conditions at PMC; personal observations of plaintiffs and their financial and living situations.	1 hour

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Sivarama Zudumula*	Employee of Jay Construction	Immigration to the United States; reasons for immigration; treatment by defendants; personal observations of plaintiffs and their interactions with defendants; payment and benefits of employees at Jay Construction; working conditions at Jay Construction; personal observations of plaintiffs and their financial and living situations.	1 hour
Lakireddy Bali Reddy	Defendant		
Vijay Kumar Lakireddy	Defendant		
Prasad Lakireddy	Defendant		
Jayaprakash Lakireddy	Defendant		
Venkateswara Lakireddy	Defendant		

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